

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF APRIL 24, 2008

JOYCE L. MCDADE ADMINISTRATION BUILDING – ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation,
we most humbly beseech thee to bless this, our
County, these deliberations and thy servants that they
might act with wisdom and understanding for the
good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey
Open Public Meetings Law , notice of this Formal
Meeting has been mailed to the Trenton Times, The
Trentonian and The Princeton Packet newspaper as well
as having been posted in both the County Administration
Building and Courthouse at least forty-eight (48) hours in
Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. MINUTES:

1. December 6, 2007
2. December 20, 2007

F. COMMUNICATIONS:

1. From Ken Mecouch, Deputy Clerk to the Board, Cumberland County, dated April 7, 2008, RE: Resolution 2008 - 138 and 2008 -156.
2. From Ken Mecouch, Deputy Clerk to the Board, Cumberland County, dated April 14, 2008, RE: Resolution 2008 - 179.
3. From Denise B. Doolan, Clerk of the Board, Hunterdon County, dated April 4, 2008, RE: Alpha-1 Awareness Month - May 2008.
4. From Denise B. Doolan, Clerk of the Board, Hunterdon County, dated April 4, 2008, RE : Autism Awareness Month.
5. From Earl R. Gage, Clerk of the Board, Salem County, dated April 2, 2008, RE: Resolution Opposing the closure of New Jersey State Parks by the Department of Environmental Protection.
6. From Barbara A. Lucas, Clerk of the Board, Somerset County, dated April 2, 2008, RE: R08-259 Resolution in Strong Opposition to the Proposal of the Elimination of the New Jersey Department of Agriculture Under the Fiscal Year 2009 New Jersey State Budget.

7. From Daniel Pace, MCADB Secretary, dated April 7, 2008, RE: Mercer County Agricultural Development Board Resolution in Support of the New Jersey Department of Agriculture.
8. From Ralph E. Sheets, Jr., President, Southern New Jersey Freeholders' Association, RE: Resolution Opposing Governor Jon Corzine's Proposal to Eliminate the New Jersey Department of Agriculture.
9. From Brian M. Hughes, County Executive, Mercer County, dated April 8, 2008, RE: Appointments requiring Freeholder Advice and Consent.
10. From William J. Corboy, Mayor, West Amwell Township, dated February 26, 2008, RE: Resolution No. 70-2008.

G. RESOLUTIONS:

1. AMENDMENTS TO THE 2008 APPROVED BUDGET OF THE COUNTY OF MERCER, NEW JERSEY
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN THE COMMUNICATION WORKERS OF AMERICA LOCAL NO. 1032, SUPERINTENDANT OF ELECTIONS AND THE COUNTY OF MERCER. FOUR (4) YEAR CONTRACT: JANUARY 1, 2008 TO DECEMBER 31, 2011

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH CORRECTIONAL HEALTH SERVICES, LLC. FOR THE PURPOSE OF PROVIDING MEDICAL SERVICES AT THE MERCER COUNTY CORRECTION CENTER EXTEND PERIOD THROUGH MAY 31, 2009 FOR AN ADDITIONAL AMOUNT OF \$625,368.00. TOTAL CONTRACT AMOUNT \$1,807,524.00 (ORIGINAL RESOLUTION NO. 2006-460, ADOPTED JUNE 22, 2006)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT TO PROVIDE EDUCATIONAL PROGRAMMING AT THE MERCER COUNTY YOUTH DETENTION CENTER. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. AMOUNT: \$592,068.00
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PAYMENT TO ST. FRANCIS MEDICAL CENTER FOR RADIOLOGY SERVICES FOR THE MERCER COUNTY MEDICAL EXAMINER'S OFFICE. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. AMOUNT NOT TO EXCEED 40,000.00
6. COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS SHARE GRANT PROGRAM FOR FUNDING TO CONDUCT A FEASIBILITY STUDY FOR A COUNTRYWIDE RECORDS STORAGE FACILITY THAT WOULD PROVIDE OPPORTUNITIES TO SHARE FACILITY AND SERVICES WITH PARTICIPATING MUNICIPALITIES. GRANT REQUEST: \$20,000.00

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A HARDWARE AND SOFTWARE MAINTENANCE AGREEMENT WITH AMI IMAGING FOR SUPPORT SERVICES AND MAINTENANCE FOR THE IMAGING HARDWARE AND SOFTWARE SYSTEMS TO BE PROVIDED TO THE COUNTY OF MERCER. COST NOT TO EXCEED \$30,810.00. PERIOD: JANUARY 1, 2008 THROUGH JANUARY 1, 2009
8. ACCEPTANCE OF CONTRACT WORK FOR RENCOR INC., FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 140.14 WALL STREET, OVER THE ASSUNPINK CREEK, CITY OF TRENTON, MERCER COUNTY
9. ACCEPTANCE OF CONTRACT WORK AND FINAL PAYMENT TO RENCOR INC., FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 230.10 CARRYING PENNINGTON-HOPEWELL ROAD OVER STONY BROOK, HOPEWELL TOWNSHIP, MERCER COUNTY
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO A UTILITY AGREEMENT WITH 4CONNECTIONS, LLC, ON BEHALF OF ITSELF AND ITS SUBSIDIARIES, INCLUDING (COLLECTIVELY) WITH OFFICES LOCATED AT 4 GATEHALL DRIVE, PARSIPPANY, NEW JERSEY, 07054, FOR THE INSTALLATION, MAINTENANCE, AND RESPONSIBILITY OF TELECOMMUNICATION FACILITIES ALONG, UNDER, AND OVER COUNTY RIGHT-OF-WAY, COUNTY OF MERCER

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH JOSEPH L. MAZOTAS INC. FOR THE APPRAISAL OF BLOCK 10, LOTS 28 & 30 (CUHNA/MOOIMAN) ROBBINSVILLE TOWNSHIP, IN CONNECTION WITH THE OPEN SPACE PROGRAM. TOTAL COST NOT TO EXCEED: \$2,835.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MARTIN APPRAISAL ASSOCIATES, INC. FOR THE APPRAISAL OF BLOCK 10, LOTS 28 & 30 (CUHNA/MOOIMAN) ROBBINSVILLE TOWNSHIP, IN CONNECTION WITH THE OPEN SPACE PROGRAM. TOTAL COST NOT TO EXCEED: \$2,950.00

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE FRIENDS OF HOPEWELL VALLEY OPEN SPACE, INC. FOR ASSISTANCE IN THE ACQUISITION OF THE ALAMPI PROPERTY, KNOWN AS BLOCK 5, LOT 41, IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$37,500.00

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INTER-LOCAL SERVICE AGREEMENT FOR MERCER AT PLAY PROGRAM WITH THE TOWNSHIP OF EWING. COST NOT TO EXCEED \$81,268.00

15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES A STATE CONTRACT PURCHASE WITH AUTOZONE NORTHEAST, INC. FOR AUTOMOTIVE PARTS AND ACCESSORIES PURSUANT TO N.J.S.A. 40A:11-12a
16. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PURCHASING AGENT TO NEGOTIATE FOR NURSERY SUPPLIES FOR A PERIOD OF TWO (2) YEARS FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM (CK09-MERCER 2008-04 AND CK09-MERCER 2003-04B)
17. AWARD OF BID RECEIVED MARCH 4, 2008 TO BAI LAR INTERIOR SERVICE, INC. TO FURNISH AND DELIVER 220 BED SPREADS FOR THE MERCER COUNTY GERIATRIC CENTER AT A COST OF \$78.30 PER BED SPREAD. TOTAL AMOUNT: \$17,226.00
18. AWARD OF BID RECEIVED MARCH 18, 2008 TO CAPITAL CITY VENDING CO. FOR VENDING MACHINE SERVICE FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM BASED ON COMMISSION FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION TO EXTEND CONTRACT FOR TWO (2) YEARS AT A COMMISSION RATE OF 36.5% (CK09-MERCER-2008-05)
19. AWARD OF BID RECEIVED JANUARY 24, 2008 TO CARROLL DEMOLITION, LLC, FOR DEMOLITION OF THE SHIPPING AND RECEIVING BUILDING AT THE MERCER COUNTY GERIATRIC CENTER TOTAL AWARD: \$67,790.00 (AB-2007-56B)

20. AWARD OF BID RECEIVED JANUARY 23, 2008 TO C.D. COMMUNICATIONS FOR TELECOM REPAIR AND SYSTEMS INSTALLATION AT THE TRENTON-MERCER AIRPORT AND THE PUBLIC WORKS FACILITY. TOTAL: \$41,000.00 (AB-2008-02) OPEN END HOURLY RATE: \$75.00 TRENTON - MERCER AIRPORT: TOTAL BID: \$25,500.00. PUBLIC WORK FACILITY: TOTAL BID: \$15,500.00. GRAND TOTAL: \$41,000.00

21. AWARD OF BID RECEIVED FEBRUARY 5, 2008 TO PETERS CHEMICAL COMPANY, FOR LIQUID POTASSIUM ACETATE RUNWAY DEICER FOR THE TRENTON-MERCER AIRPORT. AMOUNT: \$3.84 PER GALLON FOR A TOTAL OF 40,000 GALLONS. TOTAL AMOUNT: \$153,600.00 - PERIOD: TWO YEARS (AB-2008-11)

22. AWARD OF BID RECEIVED JANUARY 23, 2008 TO PHONEXTRA FOR TELECOM SYSTEM INSTALLATION AT THE MERCER COUNTY CORRECTION CENTER TOTAL: \$25,599.60. (AB-2008-02)

23. AWARD OF BID RECEIVED ON FEBRUARY 14, 2008 TO PTS OF AMERICA, LLC, TO PROVIDE EXTRADITION SERVICES FOR THE MERCER COUNTY SHERIFF'S OFFICE. STANDARD MILE CHARGE: \$1.10 ADULT MALE. \$1.25 ADULT FEMALE. PERIOD: TWO (2) YEARS (AB-2008-15)

24. PARTIAL AWARD OF BID RECEIVED JANUARY 31, 2008 TO VENDORS TO FURNISH AND INSTALL CARPETING WITH MERCER COUNTY AS THE LEAD AGENCY FOR MERCER COUNTY AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: ONE (1) YEAR AS OPEN-END CONTRACTS (CK09-MERCER-2008-01)
25. REJECTION OF PROPOSAL RECEIVED MARCH 12, 2008 FOR A MEDICOLEGAL DEATH INVESTIGATOR FOR THE OFFICE OF THE MEDICAL EXAMINER. THE PROPOSAL RECEIVED EXCEEDS THE BUDGETED AMOUNT (RFP-2008-01 ME)
26. REJECTION OF BID RECEIVED DECEMBER 14, 2007 AND MARCH 12, 2008 FOR NURSERY SUPPLIES FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM, FOR A PERIOD OF TWO YEARS. THE BID RECEIVED WAS DEEMED NON RESPONSIVE
27. APPOINTMENT OF SAMUEL M. RUBINO TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD
28. MERCER COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES APRIL 2008 AS AUTISM AWARENESS MONTH IN MERCER COUNTY AND SUPPORTS PROPOSED LEGISLATION BY UNITED STATES SENATOR ROBERT MENENDEZ THAT WILL OFFER SUPPORT TO THOSE AFFECTED BY AUTISM SPECTRUM DISORDERS

H. 2008 MERCER COUNTY BUDGET:

1. HEARINGS ON CAP BANK AND 2008 MERCER COUNTY BUDGET

2. CHAIR - OPEN PUBLIC HEARING ON CAP BANK RESOLUTION

“Resolution to Exceed Index Rate to the County
Budget Appropriation Limits and to Establish CAP
Bank (N.J.S.A. 40A:4-45.14)”

MOTION TO CLOSE PUBLIC HEARING

3. CHAIR - OPEN PUBLIC HEARING ON 2008 MERCER COUNTY BUDGET

MOTION TO CLOSE PUBLIC HEARING

4. ADOPT RESOLUTION

“Resolution to Exceed Index Rate to the County
Budget Appropriation Limits and to Establish CAP
Bank (N.J.S.A. 40A:4-45.14)”

I. ORDINANCE - SECOND READING AND ADOPTION:

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR OPEN SPACE AND FARMLAND PRESERVATION AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$9,934,850 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$9,461,740; MAKING CERTAIN DETERMINATIONS AND CONVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated April 23, 2008 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

J. OLD BUSINESS:

K. ON-GOING BUSINESS:

1. Census 2010
2. Courthouse Expansion
3. Indoor Track
4. Voter Certification and Paper Ballot Receipt

L. NEW BUSINESS:

M. PUBLIC SECTION:

L. ADJOURN MEETING: